

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CLEAR FORM

UNITED STATES OF AMERICA,	PLAINTIFF	<input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA DATE FILED: 12/6/2023
v.		CASE NUMBER: 2:23-cr-00596-RGK <input type="checkbox"/> Under Seal
Lu Zhang		INIT. APP. DATE: 12/13/2023 TIME: 1:30 PM
		CHARGING DOC: Indictment
		DEFENDANT STATUS: In Custody
	DEFENDANT.	<input type="checkbox"/> PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT
		VIOLATION: 18: 1956
		COURTSMART/REPORTER: CS 12-13-23
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Jacqueline Chooljian		CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE

- PRESENT: Kerri Hays Nisha Chandran / Maxwell Coll Mandarin-Yao Sue  
Deputy Clerk Assistant U.S. Attorney Interpreter / Language
- ☐ INITIAL APPEARANCE NOT HELD - CONTINUED
- ☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).
- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and  
☒ preliminary hearing OR ☐ removal hearing / Rule 20.
- ☒ Defendant states true name ☒ is as charged ☐ is
- ☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
- ☐ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.
- ☒ Attorney: Koppekin, Adam Matthew ☒ Retd. ☐ Apptd. ☐ Prev. Apptd. ☐ DFPD ☐ Panel ☐ Poss. Contribution  
Ordered (see separate order) ☐ Special appearance by:
- ☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
- ☒ Contested detention hearing is held. ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order)
- ☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- ☒ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☒ GRANTED ☐ DENIED
- ☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties
- ☐ This case is assigned to Magistrate Judge . Counsel are directed to contact the clerk for the setting of all further proceedings.
- ☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge for the setting of further proceedings.
- ☐ Preliminary Hearing set for at in Los Angeles
- ☐ Post-Indictment Arraignment set for: at in Los Angeles
- ☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED
- ☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
- ☐ Defendant executed Waiver of Rights. ☐ Process received.
- ☐ Court ORDERS defendant Held to Answer to District of
- ☐ Bond to transfer, if bail is posted. Defendant to report on or before
- ☐ Warrant of removal and final commitment to issue. Date issued: By CRD:
- ☐ Warrant of removal and final commitment are ordered stayed until
- ☐ Case continued to (Date) (Time) ☐ AM / ☐ PM
- ☐ Type of Hearing: Before Judge /Duty Magistrate Judge.
- Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom
- ☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
- ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- ☐ Release Order issued (if issued using Release Book: Release Order No. ).
- ☐ Other:

RECEIVED: ☐ PSA ☐ PROBATION ☐ FINANCIAL ☐ CR-10☐ READYDeputy Clerk Initials Kla  
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